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AMD

Michael G. Adams  
 Kentucky Secretary of State  
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COMMONWEALTH OF KENTUCKY  
 MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings  
 P.O. Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
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Amended Certificate of Authority  
 (Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is: ☒ profit corporation      nonprofit corporation.  
    professional service corporation      business trust  
    limited liability company      limited partnership  
    professional limited liability company      statutory trust  
    limited cooperative association      non-profit LLC  
    other
2. The name of the company is: Williams Sausage Company Incorporated  
    (The name must be identical to the name on record with the Secretary of State.)
3. It is an entity organized and existing under the laws of the state or country of TN.
4. The entity received authority to transact business in Kentucky on 9/27/2013.
5. The entity has changed its (check all that apply)
  - ☒ Domicile name to Williams Sausage Company, Inc.
  - ☐ Name to be used in Kentucky to \_\_\_\_\_
  - ☐ Jurisdiction of organization to \_\_\_\_\_
  - ☐ Period of duration \_\_\_\_\_
  - ☐ Form of organization \_\_\_\_\_
  - ☐ Management type:      Member managed      Manager managed
6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	Gordon McGrath	VP and Assistant Secretary	5/23/2023
Signature of Authorized Representative	Printed Name	Title	Date